

**IN THE DISTRICT COURT OF GUAM  
TERRITORY OF GUAM  
CRIMINAL MINUTES  
TRIAL**

CASE NO.: CR-08-00004

DATE: June 11, 2008

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HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: Sara Weber

Court Reporter: Wanda Miles

Courtroom Deputy: Carmen B. Santos

Electronically Recorded: 9:00:43 - 10:31:18  
10:51:45 - 12:05:00  
1:34:39 - 3:04:00  
3:52:52 - 4:41:50

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**APPEARANCES:**

Defendant: Eun Young Lee  
Marcelino Laserna  
John Duenas  
Mary Garcia  
Joseph Pangelinan  
Francisco Kawamoto  
Margaret Untalan

Attorney: Richard Arens  
Mark Smith  
Cynthia Ecube  
Leilani Lujan  
Louie Yanza  
Stephanie Flores  
Rawlen Mantanona

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☒ Present ☐ Custody ☐ Bond ☐ P.R.

☒ Present ☒ Retained ☒ FPD ☒ CJA

U.S. Attorney: Karon Johnson

U.S. Agent: K. Klocke, FBI

U.S. Probation: None Present

Interpreter:

Language:

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**PROCEEDINGS: Jury Trial - Day 3**

- Continued examination of witness; exhibits marked and admitted - see attached Exhibit and Witness List, AO Form 187 (and 187a, when applicable).
- Jurors reminded of instructions not to read articles, watch news reports or discuss the case.
- Jurors instructed to report back on: June 12, 2008 at 8:45 a.m.
- Jury Trial (Day 4) continued to: June 12, 2008 at 9:00 a.m.

NOTES:

# UNITED STATES DISTRICT COURT

DISTRICT OF

GUAM

United States of America

## EXHIBIT AND WITNESS LIST

V.

EUN YOUNG LEE,

Case Number: **CR-08-00004**

PRESIDING JUDGE  <b>FRANCES M. TYDINGCO-GATEWOOD</b>						PLAINTIFF'S ATTORNEY  <b>KARON JOHNSON</b>	DEFENDANT'S ATTORNEY <b>RICHARD ARENS, MARK SMITH, CYNTHIA ECUBE, LEILANI LUJAN, LOUIE YANZA, STEPHANIE FLORES, RAWLEN MANTANONA</b>
HEARING DATE (S) <b>JUNE 9, 10, 2008</b>						COURT REPORTER <b>WANDA MILES</b>	COURTROOM DEPUTY CARMEN B. SANTOS
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						6/9/08 - Day 1 - Commence trial; opening instructions; reading of indictment; opening statements given	
						1:34:00 - <b>Frank Blaz</b> called and sworn	
						DX by Ms. Johnson	
	1		6/9/08	6/9/08	6/9/08	1:56:50 - Exhibit 1 pages 1-24 offered and admitted	
			6/9/08			2:24:30 - Exhibits 9, 10, 17-67 offered by Government; Objections made.	
						2:25:15 - CX by Ms. Lujan - Exhibits 63, 64, 65, 66, 67	
						2:32:00 - Re-DX by Ms. Johnson	
						2:39:04 - Re-CX by Ms. Lujan	
						2:40:55 - CX by Mr. Mantanona - Exhibits 48, 49, 50, 51	
						2:45:00 - Re-DX by Ms. Johnson - Exhibits 46, 47-51	
						2:46:57 - Re-CX by Mr. Mantanona - Exhibits 49, 50, 51	
						2:47:41 - Jurors excused - 15 minutes recess	
						2:54:15 - Re-CX by Ms. Lujan -	
						3:02:05 - 5 minute recess	
						3:15:59 - Court resumes session	
						3:21:02 - Jurors excused - 15 minutes recess	
						3:27:30 - Government withdraws questioning as to copies of exhibits.	
						3:32:15 - Re-DX by Ms. Johnson	
						3:33:00 - Originals of exhibits 9, 10 and 17 to 67 offered.	
						3:33:09 - CX by Mr. Yanza	
						3:40:45 - Government renews offer of exhibits	
						3:41:17 - Re-CX by Ms. Lujan	
						3:52:00 - Re-DX by Ms. Johnson	
						3:56:41 - Renew offer of original Exhibits 9, 10 and 17 to 67	
						3:56:55 - CX by Ms. Flores	
						4:13:07 - Government renews offer of Exhibits 9, 10 and 17 through 67	
						4:14:38 - CX by Ms. Ecube	
						4:31:39 - Jurors excused for the day	
						4:39:52 - Witness excused for the day; request to reconvene 6/10/2008 at 9:00 a.m.	
						4:40:40 - End Day 1	
						9:05:31 - Begin Day 2 - June 10, 2008	
						9:10 - Witness <b>Frank Blaz</b> seated	

PRESIDING JUDGE  <b>FRANCES M. TYDINGCO-GATEWOOD</b>						PLAINTIFF'S ATTORNEY  <b>KARON JOHNSON</b>	DEFENDANT'S ATTORNEY <b>RICHARD ARENS, MARK SMITH, CYNTHIA ECUBE, LEILANI LUJAN, LOUIE YANZA, STEPHANIE FLORES, RAWLEN MANTANONA</b>
HEARING DATE (S) <b>JUNE 9, 10, 2008</b>						COURT REPORTER <b>WANDA MILES</b>	COURTROOM DEPUTY <b>CARMEN B. SANTOS</b>
JOINT NO.	PLTF NO.	DEF. NO.	DATE OFFERED	DATE IDENTIFIED	DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						9:12	- Continued CX by Ms. Ecube
						9:27	- CX by Mr. Smith
						10:31:00	- Re-DX by Ms. Johnson
						10:33:41	- Jurors excused - 15 minutes recess
						11:04:55	- Court recess
						11:23:05	- Jurors excused - lunch break - return by 1:15 p.m.
						11:37:59	- Re-CX by Ms. Lujan
						12:00:00 - 1:24:56	- Lunch Recess
	9-10		6/9/08	6/9/08	6/10/08	1:30	- Exhibits 9, 10
	17 - 67		6/9/08	6/9/08	6/10/08	Exhibits 17 through 67 conditionally admitted	
						1:41:00	- Jurors re-enter
						1:41:15	- <b>Frank Blaz</b> seated
						1:58:56	- CX by Mr. Mantanona
	1-1			6/10/08		11 GCA § 1103	
	1-2			6/10/08		11 GCA § 1103	
	1-3			6/10/08		11 GCA § 1104	
	1-4			6/10/08		11 GCA § 1106	
	1-5			6/10/08		11 GCA § 1107	
	1-6 to 1-13			6/10/08		11 GCA § 3101	
	1-14			6/10/08		12/27/89 Memorandum from Director's Assistant Joaquin L.G. Diego	
	1-15 to 1-19			6/10/08		12/5/89 Attorney General Opinion	
	1-20			6/10/08		6/2/97 Memorandum from Department of Revenue and Taxation, Administrator Maria C. Flores	
	1-21			6/10/08		2/5/99 Memorandum from Department of Revenue and Taxation, Director	
	1-22			6/10/08		10/31/02 Memorandum from Department of Revenue and Taxation, Administrator Maria C. Flores	
	1-23			6/10/08		7/16/04 Memorandum from Department of Revenue and Taxation	
		U-P	6/10/08	6/10/08	6/10/08	Standard Operating Procedures for the Driver's License Branch, Department of Revenue and Taxation - offered and admitted without objection	
		U-P 156		6/10/08		page 156 - 10/31/02 Memorandum from Department of Revenue and Taxation, Administrator Maria C. Flores	
		U-P 159		6/10/08		page 159 - 11/7/02 Acknowledge Receipt	
		U-P 248		6/10/08		Internal Revenue Service Individual Taxpayer Identification Notice	
		U-P 246-247		6/10/08		Printout of Internal Revenue Service webpage regarding Individual Taxpayer Identification Number	
						2:57:05	- Jurors excused
						3:00:00 - 3:21:12	- Afternoon break
						3:22:05	- Jurors seated
						3:22:15	- Continued CX by Mr. Mantanona
	9-1			6/10/08		Application for Guam Driver's License	
		U-M	6/10/08	6/10/08	6/10/08	Driver's License Examiner I - offered and admitted without objection	
		U-N	6/10/08	6/10/08	6/10/08	Driver's License Examiner II - offered and admitted without objection	

